

AGENDA

SELECTMEN'S MEETING
@Memorial Library Community Room

MAY 4, 2009
7:00 p.m.

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of April 2, 2009
3. Approval of the minutes of the Special Selectmen's Meeting of April 23, 2009
4. Correspondence - None
5. Resignations/Appointments

Reappointment of Anthony P. Rescigno (R), 7 Beach Lane, as a Municipal Director of the Greater New Haven/Connecticut Convention & Visitor Bureau, term to expire 6-30-12

6. Ratification of labor contract between the Town of North Haven and UE 222 CILU/CIPU and Its Sublocal CILU #58, North Haven Public Works Employees, July 1, 2007 – June 30, 2011

7. Petition for Special Town Meeting to Retain/Restore Position of Engineer II in the Department of Public Works/Eng. Office of the Town of North Haven, CT

8. Resolutions

BE IT RESOLVED: That Janet M. McCarty, First Selectman for the Town of North Haven, Connecticut is authorized to sign a contractual agreement with the State of Connecticut, Department of Environmental Protection for the purpose of receiving funds from an Urban Act Grant in the amount of \$600,000 for the drainage improvements in the area of Todd Drive, Todd Drive South and Pine Brook

9. Property Tax Refunds

Michael J. & Sylvia Battista & Surv, 500 Elm Street, Unit 13-5, North Haven, CT 06473, in the amount of \$184.84, and in the amount of \$163.84, and in the amount of \$151.34

Salvatore & Rita Bonito & Surv, 511 Elm Street, Unit 7-5, North Haven, CT 06473, in the amount of \$184.82, and in the amount of \$163.84, and in the amount of \$151.34

Robert E. or Martha J. Brady, 15 Stonehedge Drive, North Haven, CT 06473, in the amount of \$11.54, and in the amount of .96

DCFS Trust, Box 685, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$341.40, and in the amount of \$498.52

John R. DeFilippo, 17 Ridgewood Court, North Haven, CT 06473, in the amount of \$284.42, and in the amount of \$40.24

Directional Technologies, Inc., 26 Windsor Road East, North Haven, CT 06473, in the amount of \$11.92, and in the amount of \$12.05

Gregg M. Guidone, 11 Maturo Drive, East Haven, CT 06512, in the amount of \$170.88, and in the amount of \$252.34

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040, in the amount of \$502.90

Kolram Access Services, 50 United Drive, North Haven, CT 06473, in the amount of \$15.37

Kristen L. Morris, 205 Towne House Road, Hamden, CT 06514, in the amount of \$213.38

Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$39.71, and in the amount of \$508.31

Seungyong Oh or Sumin Park, 865 Mix Avenue L4, Hamden, CT 06514, in the amount of \$369.64

Andrea M. Pascarella, 7 Ridgewood Court, North Haven, CT 06473, in the amount of \$112.15

Eric C. Pascarella, 7 Ridgewood Court, North Haven, CT 06473, in the amount of \$128.84, and in the amount of \$167.82, and in the amount of \$204.38, and in the amount of \$250.45, and in the amount of \$43.96, and in the amount of \$54.99, and in the amount of \$4.23, and in the amount of \$189.54, and in the amount of \$83.08

Penske Truck Leasing Co., RT 10, Green Hills, Reading, PA 19603, in the amount of \$828.63, and in the amount of \$2,024.76, and in the amount of \$1,768.85

Arthur F. Pires, 1999 Hartford Tpke, North Haven, CT 06473, in the amount of \$34.22

Isabel C. Romero Buitrago, 31 St. John Street, North Haven, CT 06473, in the amount of \$8.04

Jane F. Thomson (Trustee), 2 Culver Lane, North Haven, CT 06473, in the amount of \$44.20, and in the amount of \$39.18, and in the amount of \$36.18

Toyota Motor Credit Corp., Box 105386, Atlanta, GA 30348, in the amount of \$247.98, and in the amount of \$440.16

James H. or Lisa M. Wambolt, 511 Elm Street, 6-3, North Haven, CT 06473, in the amount of \$9.78

Andrea J. Warner, 165 Montowese Avenue, North Haven, CT 06473, in the amount of \$27.12

10. Bond Releases/Reductions

Pharmacia & Upjohn, 41 Stiles Lane, North Haven, CT 06473, Total Release in the amount of \$15,000.00, with the recommendation of the Planning & Zoning Commission

11. Next meeting of the Board of Selectmen – Thursday, June 4, 2009 at 7:00 p.m. in the Library Community Room.

12. Public Comment

13. Adjournment